F23000006802

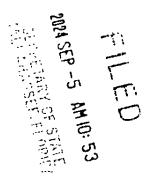
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Special Instructions to Filing Officer:	
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A. RAMSEY SEP 6 2024

CT CORP

(850) 656- 4724 3458 lakesore Drive Tallahassee, FL 32312

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09/05/2024

Date:

		Acc#I20160000072	
Name:	LucyRX Hea	Ith Solutions, Inc.	
Document #:			
Order #:	15850824		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of			
Apostille/Notarial Certification:		Country of Destination: Number of Certs:	
Filing:	Certified: Plain: COGS:		Email Address for Annual Report Notifications:
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$	43.75	

Thank you!

Removal and addition of the below officers/directors

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED)

	F23000006802	三 《 王 (
(Document r	number of corporation (if known)	# 10. 53
Integrated Prescription Management, Incorporated		
(Name of corporation as it a	ppears on the records of the Department of Sta	nte)
Delaware 2.	12/08/2023 3.	
(Incorporated under laws of)	(Date authorized to do	business in Florida)
	SECTION II	
(4-7 COMPLETE O	ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, while incorporation? August 14, 2024	hen was the change effected under the laws of	its jurisdiction of
LucyRx Health Solutions, Inc.		
(Name of corporation after the amendment, adding suffix not contained in new name of the corporation)	"corporation," "company," or "incorporated,"	or appropriate abbreviation, i
(If new name is unavailable in Florida, enter alternate corp	porate name adopted for the purpose of transac	cting business in Florida)
6. If the amendment changes the period of duration, ind	ficate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
 	(New jurisdiction)	
8. If the amendment changes the jurisdiction of organization	on, indicate new jurisdiction:	
9. If the amendment changes person, title or capacity in acco	ordance with 607.1504 (4), indicate that change:	 :

Title/ Capacity	<u>N'ame</u>	Address	Type of Action
Director	David Nguyen	55 E. 52nd Street	□Add
		New York, NY 10055	=Remove
Director	Kyle Schnack	55 E. 52nd Street	🗆 Add
		New York, NY 10055	Remove
Presiden	Sean Donnelly	55 E. 52nd Street	□Add
		New York, NY 10055	=Remove
Director	Kurt Hilzinger	55 E. 52nd Street	□Add
		New York, NY 10055	=Remove
Director	Troy W. Collins	7815 North Palm Ave., Suite 400	□Add
	EE ATTACHED LIST OF S AND OFFICERS TO BE ADDED.	Fresno, CA 93711	
 Attached is a of the applica under the law 	certificate or document of similar import, evition to the Department of State, by the Secreta s of which it is incorporated.	ridencing the amendment, authenticated n iry of State or otherofficial having custody	ot more than 90 days prior to deliver of corporate records in the jurisdiction
	Alexander Motola	(C) (1)	- In a f
	(Signature of a director a receiver or other co	or, president or other officer - if in the har ourt appointed fiduciary, by that fiduciary))
Alexander	Motola	Treasurer	
•	(Typed or printed name of person signing)	(Title of pe	erson signing)

FILING FEE \$35.00

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

ITEM 9. ATTACHMENT AMENDMENT CHANGES - ADDED OFFICERS AND DIRECTORS

Title	Name	Address
Director, President	David Blair	7809 Woodmont Ave.
		2nd Floor
		Bethesda, MD 20814
Director, Secretary	Martin Payne	7809 Woodmont Ave.
		2nd Floor
		Bethesda, MD 20814
Director	Joshua Lynn	7809 Woodmont Ave.
		2nd Floor
		Bethesda, MD 20814
Treasurer	Alexander Motola	7809 Woodmont Ave.
		2nd Floor
		Bethesda, MD 20814
	1	

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'INTEGRATED

PRESCRIPTION MANAGEMENT, INCORPORATED', FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO 'LUCYRX HEALTH SOLUTIONS, INC.'

ON THE FOURTEENTH DAY OF AUGUST, A.D. 2024, AT 9:16 O'CLOCK A.M.



Authentication: 204314865

Date: 09-05-24